

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
ANNUAL MEETING  
APRIL 14, 2014  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM            1.        ROLL CALL**

**ITEM            2.        PLEDGE OF ALLEGIANCE LED BY DEPUTY EXECUTIVE DIRECTOR  
SHERRI HUNT**

**ITEM            3.        APPROVAL OF AGENDA**

**ACTION REQUESTED:**      A motion to approve the Agenda for the April 14,  
2014, Annual Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            4.        CONSENT DOCKET**

**INFORMATION:**

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Item 5 thru 8 be placed on the Consent Docket.

**ACTION REQUESTED:**      A motion to place Items 5 thru 8 on the Consent  
Docket to be approved by one motion.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 5. APPROVAL OF MINUTES FROM JANUARY 13, 2014, REGULAR MEETING.**
- ACTION REQUESTED:** Approve the minutes from the January 13, 2014, Regular Meeting, as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2014.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY, 2014 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MARCH, 2014.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 9. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 03/31/14**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** \_\_\_\_\_

**ITEM            10.        RATIFICATION OF REVISED NHA POSITION DESCRIPTIONS FOR  
DIRECTOR OF PUBLIC HOUSING AND MAINTENANCE SUPERVISOR.**

**ACTION REQUESTED:**        Approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            11.        APPROVAL OF RESOLUTION NUMBER NHA 13-14-013, A RESOLUTION  
TO AMEND THE NHA ADMISSIONS AND CONTINUED OCCUPANCY  
POLICY BY INCORPORATING HUD MANDATED MINIMUM FLAT RENT  
FOR PUBLIC HOUSING.**

**ACTION REQUESTED:**        Approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            12.        CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-014, A  
RESOLUTION TO AMEND THE HOUSING CHOICE VOUCHER  
ADMINISTRATION PLAN TO UPDATE THE PROJECT BASED  
REQUIREMENTS.**

**ACTION REQUESTED:**        Approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            13.        CONSIDERATION OF RESOLUTION NUMBER NHA 13-14-015, A  
RESOLUTION TO ADOPT THE 2014 ANNUAL PHA PLAN AND  
RESOLUTION NHA 13-14-016, ADOPTING THE ANNUAL CIVIL RIGHTS  
CERTIFICATION.**

**ACTION REQUESTED:**        Approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            14.        ACCEPTANCE OF FYE 6/30/2013 INDEPENDENT AUDIT.**

**ACTION REQUESTED:**        Approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM 15. ELECTION OF OFFICERS**

<b>CHAIRMAN</b>	<b>JEFF CUMMINS</b>
<b>VICE CHAIRMAN</b>	<b>MARIANNE RATLIFF</b>
<b>COMMISSIONER</b>	<b>RICK MCKINNEY</b>
<b>COMMISSIONER</b>	<b>JAN HUNTER</b>
<b>COMMISSIONER</b>	<b>MIKE MCDANEL</b>

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 16. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 17. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 18. COMMISSIONER'S COMMENTS**

**INFORMATION:**

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 19. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the April 14, 2014 Annual Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, MAY 19, 2014**